Cottonwood Heights Arts Council Meeting MARCH 04, 2020 6:00pm - City Hall

MINUTES

ATTENDANCE

Members: Joy, Laura W, Whitney,, Elise, Laura G, Erin, Becky

Others: Ann, Caroline Excused: Katy, Sheila, Bill

Visitors:

APPROVE MINUTES

The minutes from the 2/5/20 meeting were unanimously approved.

WELCOME & INTRODUCTION

Unanimous vote for Whitney as Arts Council Chair & Erin as Co-Chair.

CITY UPDATES & INFORMATION

Sandy City asked to be able to include interested residents of Cottonwood Heights in the Miss Sandy scholarship program. Unanimous approval given by the Arts Council.

<u>City Events</u>: Butlerville Days float approved.

Musical Standard Operating Procedures (SOPs): Will discuss at next meeting.

Summer Musical: Will discuss at next meeting.

BUDGET ITEMS

Finish & vote on budget changes for ZAP Grant application & events for next fiscal year.

It was proposed that:

- we add a new "Tech" category of \$2,500 starting this year.
- increase the budget for Matilda from \$28,000 to \$30,000.
- set aside money to be used for a landmark art piece attached to the future marquee in front of the city building.
- increase Marketing budget for banners to \$1,200.
- increase the budget for Graphic Artist for each event to \$6,000.
- that each master class will have a budget of \$1,000 each (3 total).
- that the Christmas event (Muppets sing-along) will have a budget of \$3,000.
- that the Film Festival will have a budget of \$2,000.
- Art show budget will be \$100.
- Photo show budget will be \$500.
- Love Story event will be \$300.
- TRCC grant \$3,000.

Each budget proposal was approved unanimously.

UPCOMING EVENTS

Photo Show March 13. Caroline has a 3rd judge.

Survey for residents / donations. Will discuss at next meeting.

CITIZEN COMMENTS

MEETING ADJOURNED

The meeting was adjourned at 8:00 pm

Next Meeting: April 1, 6:00 pm